

LITTLE ROCK CREEK IRRIGATION DISTRICT
BOARD OF DIRECTORS MEETING
July 22, 2026

1. PLEDGE OF ALLEGIANCE:

Director Hogan asks everyone present to join in the Pledge of Allegiance.

2. ROLL CALL:

Director Hogan acknowledges as present, Director Thibault, Director Tenerelli, Director Clark, Foreman Rafferty, Secretary Ortiz, and Attorney A. Lemieux.

3. PUBLIC COMMENTS:

A. Laura Gonzalez, CEO of the Littlerock Rural Chamber of Commerce, and Lake Smith, CEO and Founder of COPA AV, discussed potential collaborative projects within the Cienega area of the Littlerock Creek Irrigation District. Topics of discussion included stewardship program opportunities, access road improvements, workforce development, enforce safety, and community resources.

The discussion was informational in nature and focused on identifying potential partnership opportunities that may benefit the community. No Board action was taken.

4. CONSENT CALENDAR. DISCUSSION AND ACTION:

1. Approval of minutes of the Board Meeting held June 24, 2026.
2. Approval of interim paid bills, June 05, 2026, through July 02, 2026.

Motion by Director Thibault, second by Director Tenerelli, the consent calendar is unanimously approved. Vendor check #'s 42465 through and including 42484, and ACH's for a total of \$252,490.73.

Director Thibault – Aye	Director Kraai – Absent	Director Tenerelli – Aye
Director Hogan - Aye	Director Clark – Aye	

5. ACTION CALENDAR:

- A. A Motion by Director Thibault, second by Director Tenerelli, the Board of Directors move to accept the purchase of the Backhoe Loader in the amount of \$69,691.25.

Director Thibault – Aye	Director Kraai – Absent	Director Tenerelli – Aye
Director Hogan - Aye	Director Clark – Aye	

6. INFORMATION CALENDAR:

A. Antelope Valley State Water Contractors Association/JPA.

No meeting to report.

B. Antelope Valley Watermaster.

Director Hogan informed.

C. Antelope Valley IRWN.

No meeting to report.

7. CONFERENCES. DISCUSSION AND ACTION:

A. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

1. ACWA JPIA Annual Training Conference, September 2-3, 2026. San Diego, CA.

Director Thibault – Aye

Director Kraai – Absent

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

B. A Motion by Director Clark, second by Director Tenerelli, the Board of Directors approve the Manager, Staff and Directors to attend the following conference, including reasonable expenses for travel, meals, lodging and per diem as per Board Policy:

2. Water Education Seminar, August 12, 2026. Orange, CA.

Director Thibault – Aye

Director Kraai – Absent

Director Tenerelli – Aye

Director Hogan - Aye

Director Clark – Aye

8. EXECUTIVE REPORTS:

A. GENERAL MANAGER’S REPORT. General Manager Chaisson reports on the following:

- a. None.

B. OFFICE MANAGER’S REPORT. Office Manager Ortiz reports on the following:

- a. Sexual Harassment Training scheduled for September 16, from 10:00 a.m. to 12:00 p.m.
- b. SB827.

C. FOREMAN’S REPORT. Foreman Rafferty reports on the following:

- a. Chlorination Machine (Cl₂).
- b. Billy’s Anniversary.

9. GENERAL COUNSEL’S REPORT: Attorney A Lemieux reports on the following:

- A. None.

10. DIRECTORS COMMENTS/FUTURE AGENDA ITEMS:

- A.** Littlerock Creek Irrigation District Board expressed interest in Laura Gonzalez, CEO of the Littlerock Rural Chamber of Commerce, and Lake Smith, CEO and Founder of COPA AV in returning at a future meeting for Board discussion of the proposed concepts.
- B.** Update on Water Master (Storage Agreement).

11. CLOSED SESSION:

- A.** None.

12. ADJOURNMENT:

The next Meeting will be on August 26, 2026 at 7:00pm.

The Board Meeting of July 22, 2026 is adjourned at 8:15 pm.